



**Lunenburg Public Library**

## NOTICE of MEETING

Lunenburg Public Library Board of Trustees

Thursday November 17, 2011 6:30 P.M.

Lunenburg Public Library

## AGENDA

Public Comment:

New Business:

- Approval of minutes of October 20, 2011
- Director's Report
  - Budget/Circulation Update
  - Staff Update
  - Technology Update
  - Facilities Update
  - Programs
  - Friends
  - Other
- Discussion of preliminary FY 2013 budget
- Other

Old Business:

- Director's request to attend conference
- Lending Policy

Adjourn